

*****REVISED***NOTICE OF MEETING**

There will be a meeting of the **Law Enforcement Committee** of the Dodge County Board of Supervisors on **Friday, February 6, 2015** at 8:00 A.M. in Room 3038 on the third floor of the Justice Facility, located at 210 W. Center Street, Juneau, Wisconsin.

The agenda for the meeting is as follows:

1. **Roll Call (establish a quorum) – Chair MaryAnn Miller**
Certification of compliance with the Open Meeting Law
Approval of the agenda and allow for deviation
Public comment
Approval of minutes of the Friday, January 2, 2015 meeting
Communications
Committee Member Reports
WCA Steering Committee for Justice and Public Safety
2. **Circuit Court / Judges**
Introduction of new TAD and alcohol court staff
Transfer of funds between business units in Courts Department
Court Security Committee issues on security upgrades
Governor's budget proposal and impact on the courts and the county
3. **Child Support (Bernie Mueller)**
4. **Clerk of Courts (Lynn Hron)**
Memo going to the Finance Committee explaining the 2014 budget
5. **District Attorney (Kurt Klomberg)**
New prosecutor positions
6. **Medical Examiner (P. J. Schoebel)**
Report of Medical Examiner's Office activities
2014 budget contingency fund request
7. **Sheriff's Office (Dale Schmidt)**
Resolution – Budgeted purchase of eight vehicles (six patrol squads and two transport vans)
Resolution – Budgeted purchase of 911 software/hardware equipment, training and services
Budgeted purchase of two portable radios for Dodge County Drug Task Force utilizing federal forfeiture funds.
Review of budgeted purchase of ammunition, pistols and electronic control devices (previously approved January Finance Committee).
Authorization to sell or donate surplus or obsolete equipment through means most advantageous to Dodge County:
 - Donation of a 2004 Total Station surveying equipment to National Highway Traffic Safety Administration (NHTSA). (Sgt. Dennis Walston)
 - Donate three "Arrow Stick" safety lights to Dodge County Highway Department for use in their vehicles.
 - Sell one "Arrow Stick" safety light to Waupun Fire Department for \$150.
 - Review current status of sale of sheriff's office vehicles at auction.Notice of FY2014 BU2029 (K9 Patrol) overage / Request allocate funds from BU2021 (Patrol)

Info regarding US Attorney General Order Prohibiting Adoptive Forfeitures
Multi-jurisdictional SWAT Team
Report on Explorer Post state conference

8. Determine Future Meeting Date and Time

Next Tentative Meeting Date – March 6, 2015
Discuss date for May, 2015 meeting

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

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FEB 04 2015

DODGE COUNTY, WIS.

12:13pm BCB